

26th July, 2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code : 532760

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol : DEEPIND

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 04.08.2017 and Closure of Trading Window

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 04th day of August, 2017** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Raod, Abmli, Ahmedabad- 380 058 at 11:00 a.m., to consider the following agendas:


- 1) To consider the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017
- 2) To consider Fund Raising options.
- 3) Re-classification of Promoter & promoter group
- 4) To consider any other matter with the permission of the Chair.

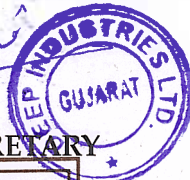
Further, in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from July 27, 2017 till August 06, 2017 (Both days inclusive).

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


AKSHIT SONI
COMPANY SECRETARY



Registered Office:

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Gujarat, India. Tel # 02717 298510, +91 98256 00533 | Fax # 02717 298520

Email: info@deepindustries.com | Website: http://www.deepindustries.com

CIN : L63090GJ1991PLC014833

